COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Wednesday, April 24, 2024
2:00 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT: Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Executive Assistant to the Superintendent Alyssa Fratoni

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1. MEETING OPENING

1.1 Call to Order
D. Antonacci called the meeting to oder at 2:02 PM

1.2 Roll Call
All present

2. PUBLIC COMMENT
2.1 No public comments

3. *CONSENT AGENDA
3.1 **Motion by:** M. Gignac
Motion to approve minutes from Policy Committee Meeting on April 17, 2024
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

3.2 **Motion by:** D. Antonacci
Motion to add review items from 9000 Series
Second: M Gignac
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci

Motion to remove Policies *0300 Policies and Bylaws for Colchester Public Schools, 9310 Development, Distribution and Maintenance of Manual of Policies, Regulations, ByLaws,* and *9401 Policy Review* due to redundancies in Policy *9311 Policies.* Policies *0300, 9310* and *9401* will be brought to the full Board at the next Board of Education Regular Meeting.

Second: M Gignac

Roll Call: All in favor

Vote: Motion carried

Motion by: D. Antonacci

Motion to edit Policy *2231 Policy and Regulations Systems* due to the need to meet more current technical standards. Policy *2231 Policy and Regulations Systems* will be brought to the full Board at the next Board of Education Regular Meeting for First Read.

Second: M Gignac

Roll Call: All in favor

Vote: Motion carried

Motion by: D. Antonacci

Motion to edit Policy *9311 Policies.* Policy *9311 Policies* will be brought to the full Board at the next Board of Education Regular Meeting for First Read.

Second: M Gignac

Roll Call: All in favor

Vote: Motion carried

Motion by: D. Antonacci

Motion to edit Policy *5123 Promotion/Retention/Acceleration Policy.* Policy *5123 Promotion/Retention/Acceleration Policy* will be brought to the full Board at the next Board of Education Regular Meeting for First Read.

Second: M Gignac

Roll Call: All in favor

Vote: Motion carried

Motion by: D. Antonacci

Motion to keep as posted Policies *9314 Suspension of Policies, ByLaws, Regulations* and *9321 Time, Place and Notice of Meetings.* Policies *9314 Suspension of Policies, ByLaws, Regulations* and *9321 Time, Place and Notice of Meetings* will not be brought to the full Board at the next Board of Education Regular Meeting due to no revisions.

Second: M Gignac

Roll Call: All in favor

Vote: Motion carried

Motion by: D. Antonacci

Motion to remove Policy *0050 Code of Ethics* due to redundancies in Policy *9272 Code of Coduct and Expectations* . Policy *0050 Code of Ethics* will be brought to the full Board at the next Board of

Education Regular Meeting.
Second: M Gignac
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci
Motion to remove Policy *0200 Mission-Goals-Objetives District Goals* due to it being dictated by the State Statute and adhered to by the administration. Policy *0200 Mission-Goals-Objetives District Goals* will be brought to the full Board at the next Board of Education Regular Meeting.
Second: M Gignac
Roll Call: All in favor
Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

4.1 *Series 1000 Board of Education Policies

The Committee discussed Policies *0500 Comprehensive Long-Range Planning, 1000 Concept, Goals, and Roles in Community Relations* and *1110.1 School, Family, and Community Partnerships.* After discussion, the Committee thinks they are all necessary but need edits and removals. D. Antonacci will work on the rewording of the Policies and bring to next Policy Committee Meeting for review.

5. ADJOURNMENT

Motion by: M. Gignac
Moved to adjourn.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 2:59 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent